

**CÔNG TY CỔ PHẦN
ĐẦU TƯ VÀ XÂY DỰNG
TIỀN GIANG**

**TIEN GIANG
INVESTMENT AND
CONSTRUCTION JSC**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/No: **179** /CV-TICCO

Đồng Tháp, ngày 18 tháng 05 năm 2026
Dong Thap, May 18, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: Ủy ban chứng khoán Nhà nước/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: State Securities Commission of Vietnam/ Ho Chi Minh City Stock Exchange (HOSE)

1. Tên tổ chức/Name of organization: Công ty Cổ phần Đầu tư và Xây dựng Tiền Giang/ Tien Giang Investment and Construction Joint Stock Company (TICCO).

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: THG

- Địa chỉ/Address: Số 46 – 48 Nguyễn Công Bình, Phường Trung An, Tỉnh Đồng Tháp/ No. 46–48 Nguyen Cong Binh Street, Trung An Ward, Dong Thap Province, Vietnam.

- Điện thoại liên hệ/Tel.: (0273) 3872 878

Fax:

- E-mail: ticco@ticco.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Đầu tư và Xây dựng Tiền Giang xin công bố Nghị quyết Hội đồng quản trị như sau/ Tien Giang Investment and Construction Joint Stock Company hereby announces the following Resolutions of the Board of Directors:

- **Thông báo số 177/TICCO ngày 18/05/2026 về ngày đăng ký cuối cùng để thực hiện quyền trả cổ tức đợt cuối năm 2025 bằng tiền mặt và bằng cổ phiếu/ Notification No.177/TICCO Regarding the final registration date for exercising the right to receive the final dividend payment for 2025 in cash and shares;**

- Nghị quyết số 30/NQ-HĐQT ngày 18/05/2026 về việc chi trả cổ tức năm 2025 bằng cổ phiếu/ *Resolution No. 30/NQ-BOD dated May 18, 2026 on the payment of 2025 dividends in shares.*

- Nghị quyết số 31/NQ-HĐQT ngày 18/05/2026 về việc chi trả cổ tức đợt cuối năm 2025 bằng tiền mặt/ *Resolution No. 31/NQ-BOD dated May 18, 2026 Regarding the payment of the final dividend for 2025 in cash.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/05/2026 tại đường dẫn <https://ticco.com.vn/quan-he-co-dong/cong-bo-thong-tin/> // *This information was published on the company's website on May 18, 2026 as in the link https://ticco.com.vn/en/shareholder-relations/information-disclosure/*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố/
Documents on disclosed information.

Đại diện tổ chức
Organization representative
Người UQ CBTT

Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(*Signature, full name, position, and seal*)



Nguyễn Hoàng Sơn

No.: **177** /TICCO

Dong Thap, May 18, 2026

Subject: Last registration date for exercising the right to receive the final dividend payment for 2025 in cash and shares.

NOTIFICATION

(Regarding the final registration date for exercising the right to receive the final dividend payment for 2025 in cash and shares)

To: Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch

Name of the securities registration organization: Tien Giang Investment and Construction Joint Stock Company

Trade name: Tien Giang Investment and Construction Joint Stock Company

Headquarters: No. 46-48, Nguyen Cong Binh Street, Trung An Ward, Dong Thap Province.

Phone: 0273 3872878

Fax: 0273 3850597

We hereby notify the Vietnam Securities Depository and Clearing Corporation.– Ho Chi Minh City Branch (CNVSDC) Last registration date for compiling the list of shareholders for the following securities:

Stock Name: Shares of Tien Giang Investment and Construction Joint Stock Company

Stock Code: THG

Type of Shares: Common stock

Par value: 10,000 VND/share

Stock exchange: HOSE

Last registration date: June 5, 2026.

1. Reasons and purposes:

- Pay cash dividends for the final installment of 2025.
- Dividends will be paid in shares in 2025;

2. Specific content

a) Pay cash dividends for the final period of 2025

- Implementation rate: 10% (1,000 VND per share)
- Payment date: July 10, 2026.
- Location of implementation:

+ For deposited securities: Shareholders shall receive dividends through the Depository Members (DMs) where their securities depository accounts are opened.

+ For undeposited securities: Shareholders shall receive dividends at the Finance and Accounting Department of Tien Giang Investment and Construction Joint Stock Company from July 10, 2026, upon presentation of their Citizen Identity Card/Identity Card.

b) Dividend payment in shares in 2025

- Implementation rate: 13% (Shareholders owning 100 shares will receive 13 new shares)

- Rounding method, method for handling fractional shares: The number of shares issued will be rounded down to the nearest whole number, and any fractional shares (if any) will be canceled.

- For example: On the record date, Shareholder A owned 150 shares. With a 13% stake, Shareholder A will receive an additional $150 \times 13\% = 19.5$ new shares. According to the rounding principle and handling of fractional shares, the total number of new shares Shareholder A will receive is 19 shares; the fractional share of 0.5 will be canceled.

- Location of implementation:

+ For deposited securities: Shareholders shall receive share dividends through the Depository Members (DMs) where their securities depository accounts are opened.

+ For undeposited securities: Shareholders shall receive share dividends at Tien Giang Investment and Construction Joint Stock Company (No. 46–48 Nguyen Cong Binh Street, Trung An Ward, Dong Thap Province) upon presentation of their Citizen Identity Card/Identity Card.

We request that CNVSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via CNVSDC's electronic communication portal.

Recipient:

- As above;
- Ho Chi Minh City Stock Exchange;
- Filed at TICCO Office.



Vũ Huy Giáp

*** Attached documents:**

- Resolution No. 01/NQ-ĐHĐCĐ dated April 17, 2026, Resolution of the Annual General Meeting of Shareholders 2026;
- Resolution No. 30/NQ-HĐQT dated May 18, 2026, of the Board of Directors on the payment of dividends for 2025 in shares;
- Resolution No. 31/NQ-HĐQT dated May 18, 2026, of the Board of Directors regarding the payment of the final dividend for 2025 in cash;

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
TIEN GIANG INVESTMENT AND CONSTRUCTION JOINT STOCK
COMPANY

Base:

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Based on the Charter of Organization and Operation of Tien Giang Investment and Construction Joint Stock Company;*
- *Based on the Minutes of the Annual General Meeting of Shareholders of Tien Giang Investment and Construction Joint Stock Company dated April 17, 2026.*

On April 17, 2026, the General Meeting of Shareholders of Tien Giang Investment and Construction Joint Stock Company was held with the participation of 234 Shareholders and shareholder representatives, owning and representing 24.183.546 voting shares, accounting for 77,69% of the total voting shares of the Company.

RESOLUTION:

Content 1: Approval of the Board of Directors' activities in 2025 and operational direction for 2026.

Content 2: Approval of the Independent Board Member's Assessment Report for 2025.

Content 3: Approval of the Board of Directors' Report on business performance in 2025 and business plan for 2026..

Content 4: Approval of the Supervisory Board's activity report for 2025 and its activity plan for 2026..

Content 5: Approval of the 2025 Financial Statements audited by FAC Auditing Company Limited..

Content 6: Approval of the 2026 Business Production and Investment Plan.

- Consolidated net revenue: 2,590 billion VND;
- Consolidated net profit after tax: 160 billion VND, target 180 billion VND .
- Total investment value: 395.28 billion VND.

Content 7: Approval of the Profit Distribution and Dividend Payment Plan for 2025 and the Plan for 2026.



I. Profit Distribution Plan for 2025

No.	TARGETS	2025	NOTE
1	Undistributed net profit from the previous year	61,765,285,436	
2	Net profit in 2025	160.233.116.256	
3	Total net profit allowed to be distributed.	221,998,401,692	
4	Profit distribution	178,723,872,651	
4.1	Allocation from the investment and development fund. (20% of net profit in 2025)	32,046,623,251	
4.2	Allocation from the reward and welfare fund. (8% net profit in 2025)	12,818,649,300	
4.3	Dividend payment for shareholders in 2025 (43% of charter capital)	133,858,600,100	
	• Interim dividend payment (1st and 2nd installments) (20% of charter capital)	62,259,814,000	
	• The remaining dividend for 2025 will be paid in cash (10% of charter capital).	31,129,907,000	
	• The remaining dividend for 2025 will be paid in shares (13% of charter capital).	40,468,879,100	
5	Profit remaining after distribution	43,274,529,041	

II. Dividend payment plan for 2025:

The General Shareholders' Meeting approved the dividend payment plan for 2025 as follows:

1. Dividend payout ratio for 2025: 43% / Charter capital of VND 311,299,070,000
Payment method:

- Cash payment: 30% of charter capital
- By shares: 13% of charter capital

2. Source of payment: From the net profit after tax on the Company's audited consolidated financial statements for 2025.

Implementation organization:

- Regarding the profit distribution plan for 2025 The General Meeting of Shareholders authorizes the Board of Directors to decide and direct the implementation of:

- o Pay out the remaining dividend in cash.
- o Develop a plan for paying dividends in shares in accordance with current laws and regulations and report it to shareholders at the next General Meeting of Shareholders. Specifically, as follows:

2.1 Stock Name:	Shares of Tien Giang Investment and Construction Joint Stock Company
2.2 Stock ticker symbol:	THG
2.3 Type of stock:	Common stock
2.4 Share Par Value:	10,000 VND (Ten thousand dong)
2.5 Number of shares before issuance:	31,129,907 shares
2.6. Dividend payout ratio:	13% of Share Capital A shareholder who owns 100 shares will receive 13 shares.
2.7. Number of outstanding shares:	31,129,907 shares
2.8. Number of shares expected to be issued:	4,046,887 shares
2.9. Expected issuance value at par value:	40,468,870,000 VND
2.10. Target audience:	Existing shareholders are those whose names are on the Company's shareholder list as of the record date for determining eligibility to exercise their rights.
2.11. Distribution method:	The issued shares will be distributed through the exercise of rights.
2.12. Handling fractional shares:	The number of shares issued will be rounded down to the nearest whole number, and any resulting decimal fraction will be discarded.
2.13. Regulations on transfer restrictions:	No transfer restrictions
2.14. Legitimate sources of funding for issuance:	From the after-tax profits of the years accumulated up to December 31, 2025, as reported in the audited financial statements for 2025.



2.15. Time of implementation:

The specific timing will be decided by the Board of Directors immediately after receiving approval from the State Securities Commission and notification of receipt of all necessary documents for the issuance of shares to pay dividends for 2025.

2.16. Delegating authority to the Board of Directors:

- Carry out the necessary procedures as prescribed by law to issue shares.
- Carry out the procedures for listing and registering the additional shares issued with the Ho Chi Minh City Stock Exchange and registering them with the Vietnam Securities Depository Center.
- Amend and supplement the Company's charter to reflect the newly increased charter capital.
- Complete the procedures for amending the business registration certificate with the Department of Finance of Dong Thap province after the issuance is finished.

III. Through the adjustment of the company's charter capital according to the dividend payment plan for 2025.

- The company's registered capital has been: 311,299,070,000 VND
- The planned increase in charter capital is as follows: 40,468,870,000 VND
- The projected charter capital after adjustment: 351,767,940,000 VND

(In words: VND Three hundred fifty-one billion, seven hundred sixty-seven million, nine hundred forty thousand)

- Method of capital increase: Issuing shares to pay dividends to shareholders to increase charter capital according to the 2025 dividend payment plan.

- The Board of Directors is tasked with carrying out the procedures for registering the increase in charter capital after the completion of the share issuance in accordance with regulations.

IV. Profit distribution plan for 2026:

The General Shareholders' Meeting approved the plan for distributing after-tax profits for the year 2026 as follows:

- Projected after-tax profit for 2026 That is 160 billion VND; the planned use is as follows:

1. Dividends paid to shareholders: 37% of charter capital;
2. Allocation to investment and development fund: 20% of after-tax profit;
3. Allocation to the reward and welfare fund: 8% of after-tax profit.

Content 8: Approval of remuneration for the Board of Directors and Supervisory Board for 2025 and the plan for 2026.

I/ Report on the settlement of remuneration for the Board of Directors and the Supervisory Board in 2025

The General Shareholders' Meeting approved the settlement of remuneration for the Board of Directors and the Supervisory Board for the year 2025 as follows:

According to the audited consolidated financial statements for 2025, the parent company's after-tax profit was VND 160,233,116,256, and the Board of Directors' remuneration for 2025 is calculated as follows:

1) Board of Directors' Compensation:

a) Profit for remuneration calculation (Net profit of the parent company according to the consolidated financial statements for 2025):	160.233.116.256copper
b) Remuneration rate:	1.50%
c) Remuneration received: (a) x (b)	2,403,496,744 VND
d) Advances already made in 2025:	720,000,000 VND
e) Remaining: (c) – (d)	1,683,496,744 VND

The remaining amount of 1,683,496,744 VND will be disbursed after the Congress approves it.

2) Remuneration for the Supervisory Board:

a) Remuneration is approved according to Resolution No. 01/NQ-ĐHĐCĐ dated April 22, 2025, of the 2025 Annual General Meeting of Shareholders.

- Head of Department (1 person)	9 million VND/person/month x 12 months	108,000,000 VND
- Members (2 people)	8 million VND/person/month x 12 months	192,000,000 VND
Total		300,000,000 VND

b) Amount spent: 300,000,000 VND

II/ Remuneration Plan for the Board of Directors and Supervisory Board in 2026:

The General Shareholders' Meeting approved the remuneration levels for the Board of Directors and the Supervisory Board for 2026 as follows:

1) Board of Directors' Remuneration: 1.5% x Net Profit

2) Remuneration for the Supervisory Board:

- Head of Department: 9,000,000 VND/person/month

- Membership: 8,000,000 VND/person/month

Content 9: Selecting an Audit Firm for the 2026 Financial Statements.

The General Meeting of Shareholders approved the following list of auditing firms to audit the 2026 financial statements:

1. AFC Vietnam Auditing Company Limited;
2. RSM Vietnam Auditing and Consulting Company Limited;
3. FAC Auditing Company Limited;
4. A&C Auditing and Consulting Company Limited;
5. Chuẩn Việt Auditing and Consulting Company Limited.

Authorize the Board of Directors to select the auditing firm from the list provided.

Content 10: Approved the transactions with related parties.

Content 11: Approved amendments and additions to the Company's Charter and Governance Regulations.

The Resolution of the 2026 Annual General Meeting of Shareholders of Tien Giang Investment and Construction Joint Stock Company was approved in full at the meeting. The Board of Directors and the General Management Board of the Company are responsible for implementing this Resolution.

This resolution takes effect from the date of signing.

Recipient:

- THG shareholders;
- Board of Directors, Supervisory Board, Board of General Director, Company Secretary;
- Archives; Board of Directors Office.
(2026 Shareholders' Meeting Documents).

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF BOD**



Tran Hoang Huan

No: **30** /NQ-HĐQT

Dong Thap, May **18** , 2026

RESOLUTION
On the payment of 2025 dividends in shares

THE BOARD OF DIRECTORS
TIEN GIANG INVESTMENT AND CONSTRUCTION
JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Tien Giang Investment and Construction Joint Stock Company stipulating the rights and duties of the Board of Directors;
- Pursuant to the Minutes of Meeting No. 07/BB-HĐQT dated May **18** , 2026.

RESOLUTION:

Article 1. To approve the payment of dividends for 2025 in shares, with the following details:

- **Dividend rate:** 13% (shareholders holding 100 shares will receive 13 new shares);
- **Record date:** June 5, 2026.

Article 2. To assign the Chief Executive Officer (CEO) to organize and implement all necessary procedures for the payment of share dividends to shareholders in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing. The Chief Executive Officer and heads of relevant units/departments shall be responsible for the implementation of this Resolution. *WPK*

Recipients:

- As stated in Article 3;
- State Securities Commission of Vietnam;
- Ho Chi Minh City Stock Exchange (HOSE);
- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Supervisory Board;
- Board of Directors;
- Filed at the Office of the Board of Directors.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**


Tran Hoang Huan

No: **31** /NQ-HĐQT

Dong Thap, May 18, 2026

RESOLUTION

Regarding the payment of the final dividend for 2025 in cash

**THE BOARD OF DIRECTORS
TIEN GIANG INVESTMENT AND CONSTRUCTION
JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Tien Giang Investment and Construction Joint Stock Company stipulating the rights and duties of the Board of Directors;
- Pursuant to the Minutes of Meeting No. 07/BB-HĐQT dated May 18, 2026.

RESOLUTION:

Article 1. To approve the payment of the final dividend for 2025 in cash, with the following details:

- **Dividend rate:** 10% of par value (01 share entitles the holder to VND 1,000);
- **Record date:** June 5, 2026;
- **Payment date:** July 10, 2026.

Article 2. To assign the Chief Executive Officer (CEO) to organize and implement all necessary procedures for the payment of the final cash dividend to shareholders in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing. The Chief Executive Officer, Chief Accountant, and heads of relevant units/departments shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- State Securities Commission of Vietnam;
- Ho Chi Minh City Stock Exchange (HOSE);
- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Supervisory Board;
- Board of Directors;
- Filed at the Office of the Board of Directors.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Tran Hoang Huan